

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
October 25, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on October 25, 2002. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Members Ira Rogal, Tobias Barry, and Gary Peterlin. Member Violet Clark was present telephonically.

The meeting convened at 9:05 A.M. Pursuant to Section 2(c), paragraph 11 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Rogal moved that the Board retire to Closed Session to discuss the items listed under Closed Session on today's (October 15, 2002) agenda and relating to the following subject matter:

1. Pending litigation and matters involving probable litigation.

Member Barry seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board convened its Open Session at 10:55 A.M.

Chairman Higginbottom announced that the Board would not public vote on any items at today's meeting.

At 10:56 A.M. Member Rogal moved that **the Board adjourn**. Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board